Appointment on Board of Directors of Forest Development Corporation of Maharashtra Ltd., Nagpur and Transfer of One Equity Share.

GOVERNMENT OF MAHARASHTRA, Revenue and Forest Department, Order No. FDC-2020/CR-54/F-5

Mantralaya, Mumbai-400 032. Dated :- 17 December, 2020.

Reference -1) Government Order No.AFO-2020/C.R. No.04/F-7, dtd.01/10/2020.

Managing Director, FDCM Ltd., Nagpur letter No.CSL/DRS/79
 Nagpur, Dated 05/10/2020

Order

The Governor of Maharashtra, in exercise of the powers conferred on him as per clause no.89 & 93(1) of the Association of the Forest Development Corporation of Maharashtra Limited ("FDCM"), is pleased to make the following appointment on the Board of Directors of the Forest Development Corporation of Maharashtra Limited.

Sr.No.	Name of Director	Designation
1	Shri. N. Vasudevan, I.F.S.	Managing Director

- 2. This appointment shall take effect from the date of his taking over as Managing Director or from the date of allotment of Director Identification Number, whichever is later.
- 3. Shri N. Vasudevan will be appointed as Managing Director of Forest Development Corporation of Maharashtra Limited., subject to completion of formalities under 152, 196 of the Companies Act, 2013.
- 4. Further, in exercise of the powers conferred under Article 24 & 35 of the Articles of Association of the Company, the Governor of Maharashtra is hereby pleased to allow transfer of one equity share of Rs. 100/- fully paid up presently held by Shri Umesh Kumar Agrawal as Governor's Nominee to Shri. N. Vasudevan, Managing Director, Forest Development Corporation of Maharashtra Limited., Nagpur as Governor's nominee.
- 5. Dr. N. Rambabu, Principal Chief Conservator of Forest (Head of Forest Force) Maharashtra State, Nagpur will continue as Nominee Director from the date of this order.
- 6. Managing Director, FDCM Ltd. Nagpur to take necessary action in this regards...

This Government order of Maharashtra Government is available at the website www.maharashtra.gov.in Reference no. for this is 202012171207299519. This order has been signed digitally.

By order and in the name of the Governor of Maharashtra.

(GAJENDRA NARWANE) Deputy Secretary, Revenue and Forest Department.

To,

Shri. Shri. N. Vasudevan, I.F.S., Managing Director, FDCM Ltd., Nagpur.

Shri. N. Rambabu, I.F.S, Principal Chief Conservator of Forest (Head of Forest Force)

Maharashtra State, Nagpur.

Copy to:

- 1. Chief Secretary to the Government of Maharashtra.
- 2. Principal Secretary to the Chief Minister, Government of Maharashtra.
- 3. Secretary, Ministry of Environment & Forests, Government of India, Paryavaran Bhavan, Lodhi road, CGO Complex, New Delhi.
- 4. Principal Secretary (Forest), Revenue and Forest Department, Mantralaya, Mumbai-32.
- 5. Accountant General, Maharashtra II, Nagpur.
- 6. Principal Chief Conservator of Forests, (Head of the Forest Force), Maharashtra State, Nagpur.
- 7. Managing Director, Forest Development Corporation of Maharashtra Limited, Nagpur.
- 8. Principal Chief Conservator of Forests (Social Forestry), Pune.
- 9. Company Secretary, Forest Development Corporation of Maharashtra Limited, Nagpur.
- 10. Principal Chief Conservator of Forests, (Wildlife), Maharashtra State, Nagpur.
- 11. Principal Chief Conservator of Forests, (Budget, Planning & Development), Maharashtra State, Nagpur.
- 12. General Administration Department, Mantralaya, Mumbai.
- 13. Finance Department, Mantralaya, Mumbai.
- 14. Planning Department, Mantralaya, Mumbai.
- 15. Private Secretary, Minister of State (Forests), Mantralaya, Mumbai.
- 16. Private Secretary, Minister (Tourism), Mantralaya, Mumbai.
- 17. Personal Assistant, Principal Secretary, (Forests), Revenue & Forest Department, Mantralaya, Mumbai.
- 18. All Desk, Revenue & Forest Department (Forests), Mantralaya, Mumbai.
- 19. Select File (F-5), Revenue & Forest Department, Mantralaya, Mumbai.